

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING

THE ATWOOD BUILDING
550 WEST 7th AVENUE, SUITE 1550
ANCHORAGE, AK
BOARD OF NURSING

TELECONFERENCE MEETING MINUTES
September 28, 2021

By authority of AS 08.01.070(2) and in compliance with the professions of AS 44.62, Article 6, a meeting of the Board of Nursing was held by teleconference in the Atwood Building, Suite 1550 Conference Room, in Anchorage, Alaska.

September 28th
CALL TO ORDER

Chair Danette Schloeder, called the meeting to order at 4:03p.m., Tuesday, September 28, 2021

ROLL CALL

Those present, constituting a quorum were:

- Chair RN Member: Danette Schloeder, RN Anchorage
- Public Member: Shannon Connelly, Palmer
- LPN Member, Michael Wilcher, LPN Fairbanks
- APRN, Wendy Monrad, APRN, Anchorage

Those excused from the meeting

- Public Member: Julie Tisdale, Wasilla
- RN Member, Lena Lafferty, RN Anchorage
- RN Member, Catherine Hample, RN, Wasilla

Staff present from the Division of Corporations, Business and Professional Licensing:

- Tessa Walker Linderman, Executive Administrator
- Lisa Maroney, Licensing Supervisor
- Joan Green, Nurse Consultant
- Jun Maiquis, Regulation Specialist

- Sara Chambers, Division Director, Alaska Dept. of Commerce, Community and Economic Dev.

Members of the Public in attendance telephonically:

- Tina Rein, Director of Nursing at Denali Center
- Jesse Christensen, MatSu CNA Training Program
- Jeannie Monk, ASHNHA
- Sara Bloom, ASHNHA
- Wendy Schrag, Fresenius Medical Care
- Teresa Rude

Agenda Item 1:

- Michael Wilcher made a motion to approve the agenda. Motion was 2nd by Shannon Connelly. Motion passed unanimously
- Chair Danette Schloeder inquired of the Board of any ethics disclosure. Hearing none.

Agenda Item 2:

Overview of Regulations Project

- Tessa Walker Linderman discussed the regulations project.

Agenda Item 3:

Board discussion

Agenda Item 4:

Board Voting on Regulations Project

On a motion made by Danette Schloeder, seconded by Wendy Monrad, and carried with 4 ayes and 0 nays it was

RESOLVED that the Board of Nursing approves the drafted regulation change to 12 AAC 44.400 that updates requirements for APRN initial licensure and send it out for public comment.

On a motion made by Danette Schloeder, seconded by Wendy Monrad, and carried with 4 ayes and 0 nays it was

RESOLVED that the Board of Nursing approves the drafted regulation change to 12 AAC 44.400 (c) that updates APRN requirements when writing a prescription and send it out for public comment.

On a motion made by Danette Schloeder, seconded by Michael Wilcher, and carried with 4 ayes and 0 nays it was

RESOLVED that the Board of Nursing approves the drafted regulation change to 12 AAC 44.445 to include a maximum daily dosage of an initial opioid prescription and to send it out for public comment.

On a motion made by Danette Schloeder, seconded by Wendy Monrad, and carried with 4 ayes and 0 nays it was

RESOLVED that the Board of Nursing approves the drafted regulation change to 12 AAC 44.465 that updates APRN identification requirements and to send it out for public comment.

On a motion made by Danette Schloeder, seconded by Shannon Connelly, and carried with 4 ayes and 0 nays it was

RESOLVED that the Board of Nursing approves the drafted regulation change to 12 AAC 44.805 that streamlines CNA endorsement requirements and send it out to public comment.

On a motion made by Danette Schloeder, seconded by Wendy Monrad, and carried with 4 ayes and 0 nays it was

RESOLVED that the Board of Nursing approves the drafted regulation change to 12 AAC 44.815 that streamlines CNA renewal requirements and send it out to public comment.

Agenda Item 5

Presentation of CNA Training Program Applications by Joan Green

- 2 programs are using the emergency regulations that match the Federal minimum requirements of 75 hours – MatSu CNA Program and Bartlett Hospital in Juneau
- Review of 2 programs – Denali Center in Fairbanks and Providence Extended Care

Agenda Item 6

Board Discussion & Vote

On a motion made by Michael Wilcher, seconded by Shannon Connelly, and carried with 4 ayes and 0 nays it was

RESOLVED that the Board of Nursing approves Providence Extended Care as an emergency nurse aide training program, participating in the Federal minimum requirements of 75 hours.

On a motion made by Shannon Connelly, seconded by Michael Wilcher, and carried with 4 ayes and 0 nays it was

RESOLVED that the Board of Nursing approves Denali Center Facility CNA training program to be given provisional approval which allows them to conduct training until the board's final decision on the application for approval.

Agenda Item 7

Investigations (Executive Session)

On a motion made by Danette Schloeder, seconded by Michael Wilcher, and carried with 4 ayes and 0 nays it was

RESOLVED that the Alaska Board of Nursing enter into executive session in accordance with AS 44.62.310 (c), and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing cases and reports by the investigative team. Board staff members are to remain during the session.

*Board entered Executive Session and went off the record at 4:32p.m.

*Board exited Executive Session and went back on the record at 4:51p.m.

On a motion made by Wendy Monrad, seconded by Danette Schloeder, and carried with 4 ayes and 0 nays it was

RESOLVED that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case No. 2021-000471, Angela T. Serrano, license application number 177390, adopts the Consent Agreement and Decision and Order in this matter.

This consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board.

The Division may enforce the Consent Agreement by immediately suspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement.

Agenda Item 8

Division Update re: Military Licensing by Sara Chambers, Division Director

- Senate Bill 21 was signed into law and will be effective January 1, 2022
- Director Chambers asked to have a Board member work with her and Tessa Walker Linderman to help with implementation of SB 21. APRN Member Wendy Monrad volunteered.

On a motion made by Shannon Connelly, seconded by Wendy Monrad and carried with 4 ayes the Board of Nursing adjourned at 5:10p.m.

Respectfully submitted,

Executive Administrator, Alaska Board of Nursing

Approved:

Date: _____

Board Chair, Alaska Board of Nursing